

**CITY OF MIDLAND, TEXAS
BRIEFING SESSION AGENDA
Tuesday, August 28, 2007, 9:00 a.m.
City Hall Conference Room
300 North Loraine
Midland, Texas**

These items, as well as any other items on the regular posted agenda for the City Council Meeting on this date, may be discussed:

- ❖1. Discuss implementation of the Phase II Storm Water Requirements and the Stormwater Management Program and Proposed Fee Structure.

AGENDA FOR CITY COUNCIL MEETING
Tuesday, August 28, 2007 – 10:00 a.m.
Council Chamber – City Hall

The Midland City Council agenda is posted for public notice at least 72 hours prior to the Tuesday meetings. All requests to be placed on the Council agenda by the public must be submitted to the City Manager, in writing, at least one week before the Council meetings. Such written requests must be in sufficient detail to identify the subject matter as well as the contact person who will represent the matter before the Council. The City Council reserves the right to not consider matters over which the City has no jurisdiction.

❖Item related to City Council goals

1. Invocation – Reverend Gary Dyer, First Baptist Church

2. Pledge of Allegiance

MISCELLANEOUS

3. Presentation of special events, organizations, individuals, or periods of time including, but not limited to:
 - a. Presentation of Resolution of Commendation to retiring City employee Roberta Riley.

CONSENT AGENDA

4. Consider a motion approving minutes of the August 14, 2007 City Council Meeting.

- ❖5. Consider a resolution authorizing the negotiation of a professional services agreement with Vandergriff Group of Midland, Texas, for architectural design and construction management services at Centennial Plaza.

6. Consider a motion to approve a request for deferral of water and sewer improvements and street paving with curb and gutter and to waive the associated public improvement guarantee, for Skyview Development, Section 5.
7. Consider a motion to approve a request for deferral of water and sewer improvements and street paving with curb and gutter and to waive the associated public improvement guarantee, for West 1788 Industrial Park.
8. Consider a resolution authorizing the acceptance of a 20-foot utility easement dedication crossing the south parts of Lots 5 and 2a, Block 25, Correction Plat of Plantation Hills, Section 22, City and County of Midland, Texas; and ordering recordation by the City Secretary.
9. Consider a motion to approve a request for deferral of sewer improvements, to approve a request to waive the associated public improvement guarantee, and to deny a request for deferral of curb and gutter and sidewalk, for Los Conchos Addition, located in Section 14, Block 40, T-1-S, T&P RR Survey.
10. Consider a motion to approve a request for deferral of water and sewer improvements, to approve a request to waive the associated public improvement guarantee, and to deny a request for deferral of street paving, for proposed Southland Hills Addition, located in Section 15, Block 39, T-2-S, T&P RR Survey.
11. Consider a resolution accepting a grant adjustment award from the 2006 Homeland Security Grant Program; authorizing the execution of acceptance documents; and appropriating grant funds.
12. Consider a resolution accepting the 2008 Victim Coordinator and Liaison Grant from the Texas Attorney General to be used by the Midland Police Department to maintain a victim assistance liaison; authorizing the execution of acceptance documents; and depositing the funds into the general fund.

13. Consider a resolution calling a special election for the purpose of voting for or against adoption of the Fire Fighters' and Police Officers' Civil Service Law; providing for use of accessible voting systems; establishing election precincts for said election; and establishing polling places for said election.
14. Consider a resolution authorizing the conveyance of a 2,650 square foot portion of land out of Block One Hundred Four (104), West End Addition, City and County of Midland, Texas, to the Nita Stewart Haley Memorial Library in exchange for a 2,650 square foot portion of Block Ninety-Six (96), West End Addition, City and County of Midland, Texas; authorizing the execution of all necessary legal documentation; and ordering recordation by the City Secretary.

SECOND READINGS

15. Consider an ordinance on second reading changing the zoning classification by amending Chapter One, Title XI, of the City Code of Midland, Texas, by permitting Lots 1 through 4, Block 2, Haley Heights Addition, City and County of Midland, Texas, which is presently zoned MH, Manufactured Home District, and PD, Planned District for a Transition District, to be used as an Amended PD, Amended Planned District for a Transition District; providing for such use to be subject to certain special conditions and restrictions as set out herein; containing a cumulative clause; containing a savings and severability clause; providing for a maximum penalty or fine of two thousand dollars (\$2,000.00); and ordering publication.
16. Consider an ordinance on second reading changing the zoning use classification of a 2,285 square foot area out of the west 24.25-feet of Lot 9, and all of Lots 10 through 12, Block 65, Original Town, City and County of Midland, Texas, which is presently zoned C-1, Central Area District, by permitting said property to be used under a specific use permit with term for the sale of all alcoholic beverages in a restaurant for on-premises consumption; making said permit subject to certain conditions and restrictions contained herein; providing for a maximum penalty or fine of two thousand dollars (\$2,000.00); and ordering publication.
17. Consider an ordinance on second reading of the City of Midland providing funds for the Fiscal Year beginning October 1, 2007, and ending September 30, 2008, by approving the budget for said period and appropriating and setting aside the necessary funds out of the general and other revenues and unappropriated fund balance of the City of Midland for said fiscal year for the maintenance and

operation of the various departments and for various activities and improvements to the city; and affirming the rates charged for water, sanitation and solid waste; and ordering publication.

18. Consider an ordinance on second reading fixing the tax levy for the City of Midland, Texas, for the Fiscal Year beginning on October 1, 2007 and ending on September 30, 2008.

PUBLIC HEARINGS

19. At 11:00 a.m. hold a public hearing and consider an ordinance on a request by George Sosa for a zone change from 1F-2, One-Family Dwelling District, to 1F-3, One-Family Dwelling District on a 1.31-acre tract of land out of Section 26, Block 39, T-1-S, T&P RR Co. Survey, Midland County, Texas. (Generally located on the southwest corner of the intersection of W. Estes Avenue and N. Main Street.)
20. At 11:03 a.m. hold a public hearing and consider an ordinance on a request by John Landgraf and Michael Postar for a zone change from MF-1, Multiple Family Dwelling District, from LR-2, Local Retail District and LR-3, Local Retail District to PD, Planned District for a Shopping Center on Lot 1A, Block 92, Permian Estates, Section 7 and on Lots 32 and 33, Block 10, Permian Estates, City and County of Midland, Texas. (Generally located on the west side of S. Midkiff Road, approximately 300 feet north of W. Wall Street.)
21. At 11:06 a.m. hold a public hearing and consider an ordinance on a request by Crestview Baptist Church for a zone change from PD, Planned District for an Office Center, to an Amended Planned District on Lot 1A, Block 6, Westridge Park Addition, Section 9, City and County of Midland, Texas. (Generally located on the northwest corner of the intersection of N. Loop 250 West and Thomason Drive.)
22. At 11:09 a.m. hold a public hearing and consider an ordinance on a request by Wilshire Park Baptist Church for a zone change from 1F-3, One Family Dwelling District to TH, Townhouse District on a 1.51 acre portion of Lot 6, Block 20, Western Hills Addition, Section 3, City and County of Midland, Texas. (Generally located in the 4800 Block of Pleasant Dr.)

23. At 11:12 a.m. hold a public hearing and consider an ordinance on a request by West Company of Midland/Santa Rosa for approval of a Planned District Site Plan on a 15.88-acre tract of land out of Section 4, Block "X", H.P. Hilliard Survey, Midland County, Texas. (Generally located near the northwest corner of the intersection of W. Loop 250 North and Whitman Drive.)
24. At 11:15 a.m. hold a public hearing and consider an ordinance on a request by Burton Hotel Group Midland, LLC for a zone change from PD, Planned District for a Shopping Center, to an Amended Planned District on Lot 1, Block 4, Westridge Park Addition, Section 6, City and County of Midland, Texas. (Generally located on the northeast corner of the intersection of Tradewinds Boulevard and Deauville Boulevard.)

MISCELLANEOUS

25. Consider a resolution approving the Fiscal Year 2007-2008 Budget of the Midland Development Corporation.
26. Consider a resolution approving the Fiscal Year 2007-2008 Budget of the Midland Football/Soccer and Baseball Complex Development Corporation.
27. Consider a motion making appointments to various Boards and Commissions.
28. Recess to the conference room for lunch.
29. Pursuant to Texas Government Code §551.101, the Council will hold an Executive Session which is closed to the public to discuss the following matters as permitted under the following Texas Government Code Sections:

Respectfully submitted,

Tommy T. Hudson
Interim City Manager